

December 17, 2018

The Water Works Board of the City of Calera met on December 17, 2018 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon G. Graham  
Members: Chris Bunn, Calvin Morgan, Bill Davis, Fred Hoskins  
Absent: Billy Hickman  
Department Heads: Kelly Ellison, Chris Pappas, Alan Broadhead  
Guests: Betty and Carl Zeitz

Chairman Graham called the meeting to order. Fred Hoskins made a motion to approve the following minutes:

Regular Meeting – November 19, 2018

Calvin Morgan seconded said motion which was carried unanimously.

**WATER SUPERINTENDENT REPORT:**

Alan Broadhead, Water Superintendent updated the Board on the following items:

- 104 cutoffs for non-payments
- 7 new meters set
- The annual ADEM inspection has been completed

**REPORTS OF WATER BOARD MEMBERS:**

No action taken

**ENGINEER REPORT:**

Chris Pappas, Engineer updated the Chairman and Board Members on future residential developments and the upcoming relocating Highway 12 project. Mr. Pappas reported a possible water leak on Highway 25 in front of Central State Bank.

**FINANCE DIRECTOR REPORT:**

Kelly Ellison, Finance Director presented the following report for discussion: (Documents Attached)

Department Head Report as of November 30, 2018

**CHAIRMAN REPORT:**

Chairman Graham requested approval for the following Water Board Meeting to be rescheduled due to January 2019 Holidays.

January 21, 2019 - Martin Luther King rescheduled for January 22, 2019

Chris Bunn made a motion to approve the rescheduled council meeting as requested. Calvin Morgan seconded said motion and upon vote, the results were as follows:

AYES:                   Graham, Bunn, Morgan, Davis, Hoskins

NAYS:                   None

Motion Passed

**GUESTS:**

Betty and Carl Zeitz are selling property on Highway 42 past the Lakewood Subdivision. They are requesting Calera Water Board extend water services to the property. (See Attached Map)

Chris Pappas, City Engineer and Alan Broadhead, Water Superintendent will run a cost estimate for this possible water extension and report back to the Board.

There being no further business, Calvin Morgan made a motion to adjourn at 5:33 p.m.

Approved this 22<sup>nd</sup> of January, 2019.

\_\_\_\_\_  
Jon G. Graham, Chairman

ATTEST:

\_\_\_\_\_  
Connie B. Payton, City Clerk